

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD MEETING**

**Crossroads Correctional Center  
75 Heath Road  
Shelby, MT**

**March 13th, 2012  
10:00 a.m. to 3:00 p.m.  
AGENDA**

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|------------|--|
| 10:00 A.M. | WELCOME & INTRODUCTIONS<br>Patrick Smith   |
| 10:05 A.M. | DISCUSSION OF MAJOR ISSUES<br><br><ol style="list-style-type: none"><li>1. Legislative and Management team updates –Director Ferriter</li><li>2. Division updates/EPP - Warden Kirkegard</li><li>3. Discussion on correspondence, publications &amp; visiting – Warden Kirkegard</li><li>4. Update on re-entry program – Gail Lambert</li><li>5. Grievance review – Brandy Sherrard</li></ol>  |
| 11:30 A.M. | Lunch break  |
| 12:15 P.M. | Resume meeting<br><ol style="list-style-type: none"><li>6. Presentation of CCC dog program – John Weaver/Mark Bartosh</li><li>7. Roundtable discussion on inmate/facility issues – feedback by all</li><li>8. Update on IWF global fund – Lena Havron</li><li>9. IWF account updates, annual budget review, requests, funding reviews, and new business – Lena Havron/Kara Sperle</li><li>10. Public comment period</li><li>11. Other Security/Confidential issues if needed</li></ol> |
| 2:45 P.M.  | WRAP-UP/SCHEDULE NEXT MEETING DATE   |
| 3:00 P.M.  | ADJOURN  |